



Board of Directors Meeting
Wednesday January 15, 2020
11:30 a.m. at Connections for Independent Living

Call to order

Welcome

11:30 a.m. Review of December minutes for approval

Review and acceptance of digital vote: None taken in December-January

11:35 - 11:45 a.m. Financials - Anne Marie Yanez

- Reconciliation update
- CDLE payment submission process update
- MetLife
- Interpreter Invoices
- Capital Budget considerations (Colin Morey)
 - Window repairs
 - LED Lighting
 - Building Security upgrades
 - Shed demolition/garage and office space addition
 - Repavement of alley

11:45 a.m. 11:50 a.m. Interim Executive Director Report - Rochelle Mitchell-Miller

- CDLE audit initial findings final report/challenge
- CDLE update/SEEK grant
- Personnel Handbook - critical item to be updated by new ED - Employers Council
- 2019 Holiday work during break costs/2020 Holiday time evaluation
- Thomas Moore update (call in)
- Staff Report: Dianna Campbell - Housing Coordinator

11:50 p.m. Old Business -

- Strengths Finder Trainings update (Director Mahoney) January 30 meeting
- Investment funds/quasi-permanent endowment

12:00 p.m. New Business -

- 2020 Board Calendar (duties) see attachment
- 2020 Board Calendar (meetings)
- 2020 Committee assignments
 - Finance-Director Fulenwider
 - Fundraising/Marketing
 - Nominating

Adjourn

Next Meeting: February 12?, 2020 11:30 a.m. @Connections offices

Mark Holdt schedule:

March 2020 - Establish outcomes and mechanics, identify key constituents and finalize planning questions